

PATCON

KNOXVILLE

100A-KX-61785

I. PURPOSE

This Group I Undercover Operation (UCO) was initially approved April 9, 1991 to expire July 9, 1991. The Bureau subsequently approved a six month extension of this Group One UCO from July 18, 1991 until January 18, 1992; another extension to expire on July 21, 1992 and on August 5, 1992, another extension was approved to expire February 5, 1993.

The initial focus of this Group I UCO was to gather

[redacted]

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extension approved August 5, 1992, the focus of the Group I UCO was changed and expanded to include the following:

A. Recovery of Stinger anti-aircraft missiles allegedly in the possession of white supremacists in Alabama.

B. Obtaining information concerning a nationwide "Alliance" of white supremacist groups being formed to fight the United States Government by

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C. [redacted]

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H-Bureau

[redacted]
[redacted]

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AB

SSRF

100A-KX-61785-35

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5-26-99 BY 6024M/SCE/DG

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D.. The location and identification of "The Second Order".

E. The continued monitoring of threats against FBI Agents by [REDACTED].

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The focus for the Group I UCO, if the extension is approved, is as follows:

A. Obtain additional information concerning the nationwide alliance of white supremacists groups being formed to fight the United States Government by [REDACTED]

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AN subjects who were the original targets of this UCO have introduced UCA's to [REDACTED] who has advised the UCA's that [REDACTED] and he are forming an alliance of white supremacist organizations for the purpose of fighting the United States Government. [REDACTED] has told the UCA's that [REDACTED] has drawn up a list of politicians to be assassinated and that [REDACTED] has written an operations plan for [REDACTED] Investigation has determined that [REDACTED] has contacts across the United States and members of his organizations come from all areas of the United States.

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[REDACTED] Said travel was accomplished and all three

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C. Continued identification of "The Second Order".

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possibility that members of The Order might join the alliance proposed by [redacted]

D. The continued monitoring of threats to FBI Agents by [redacted] and threats to politicians by [redacted]

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The UCO has monitored threats by UCO targets against FBI Agents in Austin, Texas, as well as threats made against two California state legislators and one U. S. Congresswoman from California as implied by [redacted]. For information, the three legislators have been notified of the potential threats.

E. To determine if a real threat is valid as made by white supremacist groups following the Randy Weaver incident involving Federal law enforcement agencies in August 1992 in Idaho.

Following the incident in Idaho in which a standoff occurred between Randy Weaver, his wife Vicki, their children and a friend, Kevin Harris, information has been received that a mock trial was held during October 1992 in Estes Park, Colorado and the member of the FBI Hostage Rescue Team (HRT) who fired the

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shot that killed Vicki Weaver was indicted by name and a death warrant was issued.

Total funding expended to date is \$69,876.44.

Total funds on hand are \$72,353.17.

The budget for the current extension was approved by the Bureau for the amount \$186,746.19 of which \$120,000 was budgeted for the purchase of four Singer anti-aircraft missiles. Knoxville received the amount of \$93,373.95 when the office of origin was changed from San Antonio to Knoxville.

Exemptions for a bank account and to lease a rental residence in Austin, Texas have been obtained for this Group I UCO.

No indemnification agreements or personal service contracts are in existence for this Group I UCO.

II. OBJECTIVES

The first objective of this Group I UCO will be to gather evidence of the criminal activity of [REDACTED] as he tries to form an alliance of white supremacist groups for the purpose of fighting the United States Government, specifically to gather evidence of plans for assassinating political figures in the United States and to determine if [REDACTED] has also made any plans to retaliate against any Federal law enforcement officials and specifically the FBI HRT agent who fired the fatal shot that killed Vicki Weaver. During the APRA convention held [REDACTED]

[REDACTED] from September 28, 1992 to October [REDACTED]

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2, 1992, [redacted] gave a speech to the assembled APRA members and said words to the effect that someone would have to pay the price for what happened to Randy Weaver's wife. [redacted] further stated he would rather die as a martyr than go to jail and that a person was better off taking out as many people as you can than to be arrested and go to jail. During the APRA conference [redacted]

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[redacted] OSJ;

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[redacted] is currently the subject of a full field investigation by the [redacted]

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The third objective of this Group I UCO will be the continued investigation of determining identities of members of "The Second Order" and criminal activities of that organization.

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The fourth objective of this UCO will be the continued monitoring of threats to FBI Agents in the San Antonio Division as well as to political figures throughout the United States.

The fifth objective of the Group I UCO will be to determine the validity of threats that have been made by white supremacist groups as a result of the incident in Idaho in August 1992 involving Randy Weaver and Federal law enforcement agencies.

Because of Weaver's wife Vicki being killed by a gunshot,

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III. CRIME PROBLEMS

This Group I UCO originally involved contacts with

[redacted]

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Previous developments involving possible criminal activities have been presented in the previously submitted proposals requesting extension of the PATCON Group I UCO. To lead into activities of subjects during the past six months, it is recalled that during meetings with [redacted] in Decatur, Alabama during June 1992, [redacted] spoke of his relationship with [redacted] said, "He's got a lot of serious people behind him." [redacted] promised to introduce the UCA's to [redacted]. Also during this time, [redacted] asked one of the UCA's if the UCA was interested in obtaining any Stinger anti-aircraft missiles, saying about 600 disappeared from Afghanistan and a source of [redacted] had access to five of the missiles. This source was alleged to be [redacted], a member of [redacted] group, Civilian Material Assistance (CMA). [redacted] could obtain the missiles for \$40,000 each or buy four for \$30,000 each.

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The UCA's and [redacted]

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[redacted] As UCA's had been introduced to [redacted] by [redacted] [redacted] felt comfortable in trying to arrange deals and to discuss inside aspects of the white supremacist movement with

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them.

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During the end of July 1992, after negotiations with [redacted] PATCON UCA attempted to complete the deal with [redacted] concerning the Stinger missiles. When pressed after saying the missiles were available, [redacted] was told the UCA had the money to buy the missiles, but [redacted] said the missiles had already been sold and it appeared that [redacted] had not been able to obtain the missiles (if they had actually been available). During July 1992, attempts were made to introduce UCA to [redacted] but were unsuccessful as all details could not be worked out.

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In August 1992, the Randy Weaver incident took place in the vicinity of Naples, Idaho and has provided a rallying point for leaders in the white supremacy movement which has resulted in implied threats and possibly real threats being made against Federal law enforcement officers, Judges and Prosecutors.

On September 15, 1992, UCA met with [redacted] and an associate, [redacted] in Decatur, Alabama and they discussed the possibility of UCA buying some blocks of TNT and electric and

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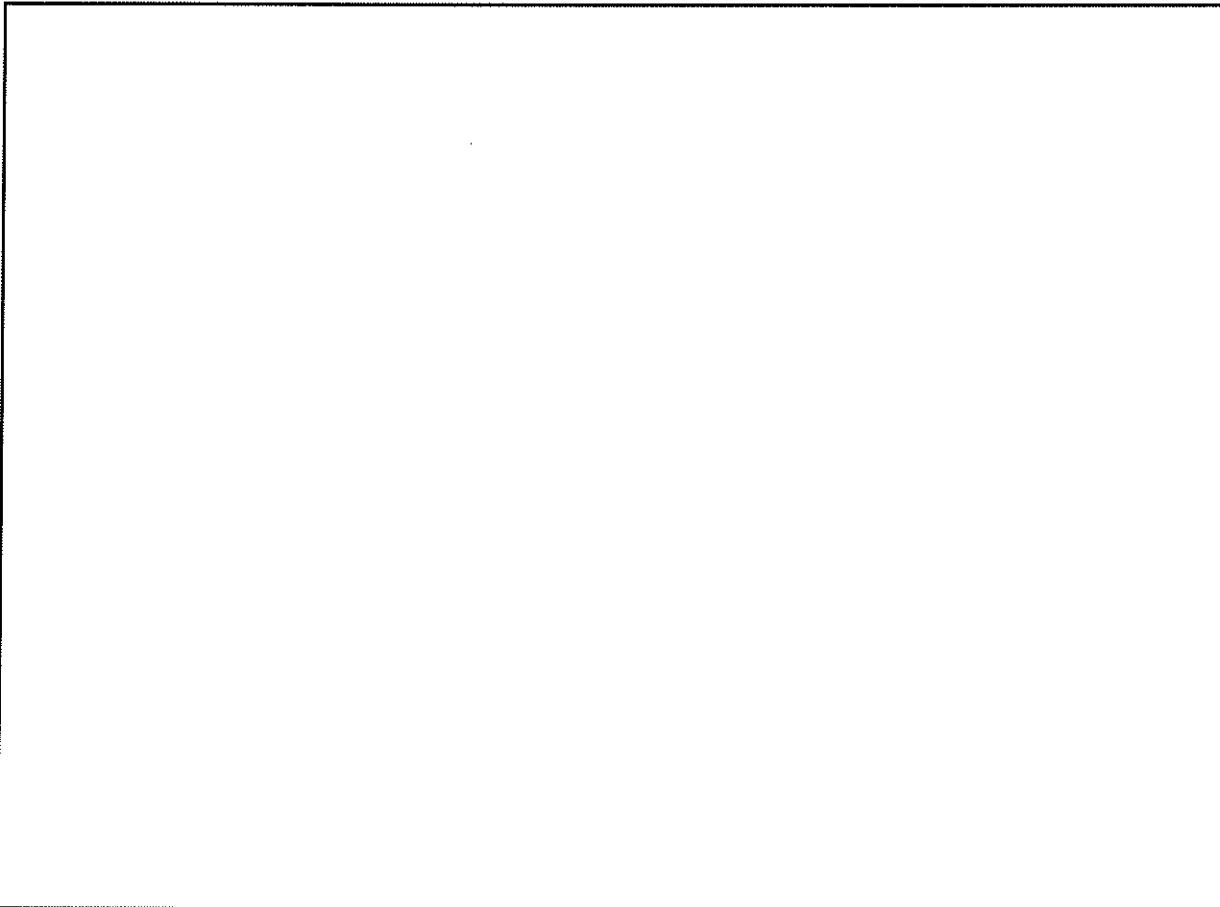
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non-electric detonating caps and UCA indicated he would be interested. They also discussed UCA buying some night vision goggles (NVG's). They went to a wooded area to check out a pair of the NVG's. [redacted] stated he had obtained these from a source who had 60 pair of the NVG's and [redacted] wanted \$1,750 each or \$1,500 each on an order of five or more. As the NVG's worked very good and appeared to be the latest model, UCA ordered five pairs of the NVG's. During this time, UCA observed [redacted] had a .45 caliber pistol and [redacted] had a Beretta 9mm pistol.

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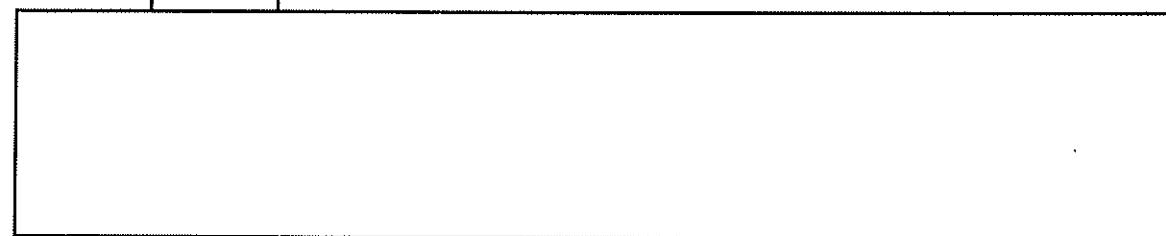
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The conference began on September 28, 1992 with approximately 150 people enrolled from different areas of the United States and



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Besides [redacted] other speakers were the Special Guest Speaker



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firearms instruction was held every day by Tom Donnelly, Chief Firearms Instructor, APRA Academy. Donnelly is an ex-police officer from Kentucky and Chief of Security for [redacted] Of interest is that in addition to regular hand gun and long gun training, a live-fire assault was conducted on the rifle range and after APRA members had cleared the training area, OSJ members brought out targets that depicted police officers and black and white police vehicles and shooters were taught to aim for the head and or the abdomen to overcome body armor worn by officers.

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The training area is located on 190 acres owned by [redacted] ten minutes west of his main compound. The ranges, [redacted]

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[redacted] consist of a concrete building used as the office, a rifle range, two pistol ranges and two combat courses back through a wooded area.

Following the speech by [redacted] on September 30, 1992, the UCA purchased five pair of NVG's from [redacted] for \$7,500. The NVG's were later determined to have come from a theft of 61 pair of NVG's from Ft. Hood, Texas the last weekend of July 1992. Based on this purchase by the UCA, [redacted]

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[redacted] Chattanooga, Tennessee, has indicated that there appears to be a prosecutable case against [redacted] for Theft of Government Property. [redacted] also again discussed with the UCA about UCA buying 50 pounds of TNT and possibly some C-4 military explosives. This deal later fell through as the explosives were allegedly checked and found to be bad.

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During October 1992, a meeting of white supremacist groups was led by [REDACTED] of the Church of Christ, La Porte, Colorado and held in Estes Park, Colorado. During this meeting, a mock trial was held during which the FBI Agent assigned to the HRT who fired the shot killing Vicki Weaver was indicted by name for the death of Weaver. Also, a twenty-six page document was authored and issued by [REDACTED] which accuses law enforcement of an unlawful conspiracy to commit murder and a "frame-up" of Randy Weaver, who had been accused of selling an illegal shotgun by the ATF. Following the mock trial, individuals associated with [REDACTED] allegedly formed six-men hit teams to carry out death warrants. It is recalled that the wanted posters issued by the Citizens Committee for Justice and signed by [REDACTED] comments regarding the Weaver incident have been previously mentioned.

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Also during December 1992, [redacted] had contacted UCA to see if UCA was interested in purchasing 30 LAW's rockets (a portable shoulder fired anti-tank rocket) and 200 hand grenades for prices of \$500 each and \$50 each respectively. The rockets were negotiated down to \$350 each and the deal was set for December 31, 1992. After UCA arrived in Chattanooga to do the deal, [redacted] was contacted and came up with an excuse that his source was not able to deliver the weapons to [redacted] had earlier told UCA that he had the weapons. [redacted] is rapidly losing all creditability among members of the white supremacy groups and law enforcement as well.

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The facts as known to date as determined by the UCA and

indicate that [redacted] may be involved in a

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Conspiracy to Commit Murder, Assaults on Federal Officers for a terroristic purpose, Theft of Government Property and Interstate Transportation of Stolen Property. Knoxville would like to focus on [redacted] plans as to his or his groups involvement in the above listed activities as well as identifying members and activities of the so-called Alliance [redacted] has spoken of forming. By utilizing the PATCON UCA [redacted] Knoxville has an excellent opportunity, not otherwise available, to gain intelligence about the groups involved and their activities as they may relate to violations of Federal statutes.

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In addition, Knoxville, using the UCA [redacted] now that these persons have had recent introductions into the targeted groups, has the opportunity to determine if threats made against FBI Agents, particularly as a result of the Weaver incident, are valid and, if so, what precautions can be taken to prevent harm to these agents as well as other Federal law enforcement agents, Judges and Prosecutors. The PATCON UCO can also be of assistance to the ongoing domestic terrorism investigations in the Knoxville, San Antonio and Salt Lake City Divisions. In addition, the Group I UCO can continue to monitor the original threats against the two FBI Agents in Austin, Texas.

Although the potential criminal activity targeted in this matter impacts Knoxville, San Antonio, Salt Lake City and possibly Birmingham and Memphis, the focus is primarily on the Order of Saint John and [redacted] however, the activity

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in the Austin RA of the San Antonio Division is very important as
the UCA [redacted]

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established during the original UCO proposal and subsequent extensions. To change this relationship at this stage could seriously hamper the operation. The Group I UCO can continue to take advantage of the relationship between [redacted] who is well placed within the white supremacy movement, and the UCA and

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[redacted] This will allow the UCO to make further inroads into the white supremacy movements and their criminal activities against the Federal Government and to obtain further introductions and information as to current and other potential targets.

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This Group I UCO impacts the Violent Crime and Major Offenders Program (VCMOP), now that the Counterterrorism Program has been split with Domestic Terrorism going to the VCMOP. The Cleveland RA (Knoxville Division) [redacted] and the SRA is assigned as the PATCON case agent. This UCO is supported by a Special Agent Accountant in the Chattanooga RA and an Accounting Technician in the Headquarters in Knoxville to address financial matters. The Cleveland RA in addition to the UCO is involved with the full field investigation of the Order of Saint John (100A-KX-61340) as well and investigations being conducted by Birmingham, San Antonio and Salt Lake City as the investigations are inter-related. If extended, this Group I UCO will not have a significant impact on manpower and resources in the Cleveland RA.

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Additional Special Agent resources will be immediately assigned as needed.

IDENTITY OF SUBJECTS

Name
Race
Sex
Date of birth
Height
Weight
Hair
Residence

Employment

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Name
Race
Sex
Date of birth
Height
Weight
Eyes
Hair
Last known residence

Employment

Name
Race
Sex
Date of birth
Place of birth
Height
Weight
Eyes
Hair
Address

Profession
Employment

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Social Security
Account Number
Education

Military
experience
Tennessee driver's
license

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Name	Thomas M. Donnelly
Race	White
Sex	Male
Date of birth	July 28, 1934
Height	6'8"
Weight	275 pounds
Eyes	Hazel
Social Security Account Number	220-30-7006
Address	77 W. Villa Place Ft. Thomas, Kentucky 41075
Driver's license number	270307006 Kentucky
Miscellaneous	Chief Firearms Instructor, APRA; Chief of Security for John Grady; Ex-police officer in Kentucky

PRIOR INVESTIGATION

Traditional investigative techniques have been used

against [redacted] in the past and in the field

investigation of [REDACTED] authorized on July 16, 1992.

CMA has been investigated previously by the Birmingham

Division on two occasions via preliminary inquiries and

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The extension of this Group I UCO is needed and justified to be able to take advantage of the successes of the UCA [redacted] who have uncovered criminal activities and potential criminal activities by the subjects and their respective groups. The associations established and the [redacted] available have developed investigative and prosecutive opportunities not normally associated with this type investigation.

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IV. POTENTIAL FOR SUCCESS

Extension of this UCO is likely to be successful because of the relationships that have been established by the UCA [redacted] with the subjects and the connections between the key subjects and their positions as leaders in the white supremacist movement in the United States. The confidences that have been obtained make it possible for the UCO to obtain much needed information regarding the activities of these groups that would otherwise not be available by traditional investigative techniques.

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V. PROPOSED UCO

The Knoxville Division contemplates further contacts between PATCON UCA and [redacted] for the following purposes:

1. To develop and strengthen the association that was first established between [redacted] and PATCON UCA on September 16, 1992.

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2. To attempt to have UCA's group VAM join the
[redacted]
Alliance Grady is trying to establish.

3. To strengthen the ties between PATCON UCA and [redacted]
to the extent that the UCA is invited to become a member of the
OSJ which should enable the UCA to become privy to any first hand
planned criminal activities that have been previously discussed.

The Knoxville Division anticipates the UCA to continue
to represent himself as a person with white supremacist
philosophy who has a group known as VAM in the Austin, Texas
area. Through contacts made between the UCA and [redacted] with
the subjects, Knoxville will attempt to verify the validity of
the threats made against FBI Agents and other Federal law
enforcement officials. The UCA has [redacted]

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As the second PATCON UCA ceased participation during
this past extension due to the possibility that he might have
been compromised due to his activities at the Randy Weaver

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incident in Idaho in August 1992, Knoxville anticipates obtaining another UCA to utilize as a back-up to the main UCA who will continue in this UCO. This would help minimize safety concerns in certain situations such as past deals in purchasing weapons or attempting to set up such deals. Every precaution will be taken to minimize any risks to the UCA [redacted] throughout this investigation.

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The importance of [redacted] minimizing the dangers to the UCA in this matter is not to be under estimated. [redacted] who does not know the true identity of the UCA, has been able to supply additional and first hand information about [redacted] and [redacted] other subjects views and opinions of the UCA. Additionally, information supplied by [redacted] can be independently verified by the UCA, although reasons have never surfaced to question the veracity of [redacted] reports can thus be verified with objectivity and accuracy through a cross check with the UCA.

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The only physical location specified for this operation is in the San Antonio Division and is a rented residence to be occupied as needed by the UCA. It is a small rental house located on a large ranch in a rural Austin, Texas area. There are three other residences within 100 - 150 yards of this residence and two of these can be occupied during periods when the PATCON UCA is at the undercover residence. This residence is easy to surveil from outside.

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Knoxville's estimate of the length of time for this proposed operation, if extended, is six months. At the end of that time, this UCO will have been in operation for approximately 28 months. The objectives of this UCO should be accomplished by that time.

VI. FINANCIAL ASPECTS

The following itemization of proposed budget expenditures in this Group I UCO contemplates travel of the UCA from the UCA's office of assignment at Baltimore to Austin and to Benton, Tennessee (50 miles northeast of Chattanooga, Tennessee) and for travel by a second UCA upon approval. This travel is anticipated to occur on a monthly basis (or as needed).

Expenses are listed as follows:

<u>One Month</u>	<u>Six Months</u>

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TOTAL \$7,446.74 \$36,501.39

VII. MANPOWER REQUIREMENTS

One part time UCA that has been previously selected will handle the bulk of the work for this Group I UCO. If

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approved, a second UCA will assist the first UCA also on a part time basis.

Case Agent in this matter is SA [redacted] of the Cleveland, Tennessee Resident Agency, Knoxville Division. SA [redacted] of the Chattanooga RA is the accountant in this matter and [redacted] is the Accounting Technician in headquarters, Knoxville Division. Supervisory Senior Resident Agent (SSRA) [redacted] Chattanooga RA, performs the on-site supervisory role while coordinating with SSA [redacted] the VCMOP/Domestic Terrorism Program Manager, Knoxville Division.

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The Case Agent, SA [redacted] has approximately 17 years experience with the FBI and has worked general criminal matters most of that time. He has been the SRA of the Cleveland RA for approximately 2 1/2 years and before that was the primary relief supervisor on the Major Case squad in Los Angeles and was a team member on the Los Angeles SOG.

VIII. TECHNICAL EQUIPMENT

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Pen registers, Nagra body recorders, [redacted] as well as CCTV equipment, may be utilized in this UCO and have been utilized in the past. Such equipment is available in both the Knoxville and San Antonio Divisions. Appropriate Special Agent in Charge (SAC) and FBIHQ authority, and/or court orders will be obtained prior to utilization.

IX. EXEMPTIONS

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The Knoxville Division requests an exemption allowing the deposit of operating funds in a bank account and to be allowed to establish a checking account through which funds may be disbursed. Knoxville Division also requests an exemption allowing the rental of the residence by the San Antonio Division for use by the UCA.

X. SUITABILITY AND PARTICIPATION IN CONTEMPLATED ACTIVITY

Utilization of the undercover technique appears highly suitable under these circumstances as the UCA contacts to date have been successful in establishing potentially important criminal violations with additional subjects, such introductions being accomplished with the help of the established relationship with earlier targets. This technique will continue to provide the opportunity for evidence-gathering regarding serious crimes of new persons if these contacts continue, especially as pertaining to new threats against Federal agents and other law enforcement personnel.

There are no extraordinary circumstances which would preclude the use of the undercover technique in this situation. The background and suitability of the UCA in this matter was discussed in detail by previous San Antonio (the previous office of origin) communications which are incorporated by reference at this time. Knoxville Division wishes to continue to utilize two UCA's in this case if the second UCA is approved. Their work

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will consist of occasional operations in the Benton, Tennessee area to maintain a working relationship with target [redacted]
Their work will also involve travel to the San Antonio Division

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[redacted] There is also the very real
[redacted]

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The main UCA in this matter is an experienced Special Agent with extensive experience in narcotics undercover work. His background prior to employment with the FBI is particularly valuable for this assignment, as he served in the military and saw combat in Vietnam. He is approximately the same age as the subjects and has this military service in general and combat experience in particular in common with the subjects. This particular UCA has studied the white supremacy movement through the reading of numerous books and articles in the public domain, and has had undercover in-service training. The UCA's SAC in Baltimore, as well as SAC, Knoxville, have recommended the use of this particular UCA.

Knoxville has requested a second UCA to take the place of the previous second UCA. This UCA should have the same basic experience as the first UCA.

SSRA [redacted] Chattanooga RA, has been with the FBI for approximately 21 years, and has handled a variety of complex administrative and investigative matters during his Bureau career. In addition, SSRA [redacted] has supervised a

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successful Group I UCO in the Chattanooga RA that is just coming to a conclusion.

XI. INFORMANT/COOPERATIVE WITNESS/SUBJECT OR OTHER PRIVATE INDIVIDUALS

The main CI at the outset of this matter, [redacted]

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again and his latest activities regarding [redacted] have been previously set forth.

[redacted] has been extremely valuable in this matter.

Through him, the Knoxville and San Antonio Division and other divisions as well as FBIHQ have been able to obtain an independent and reliable opinion of how the subjects have viewed the PATCON UCA's and their activities, credibility, etc. It is contemplated that this source will continue to be used extensively in the future, as he has been in the past, with similar important and valuable results.

XII. PRINCIPAL LEGAL ADVISOR ANALYSIS

Knoxville Principal Legal Advisor (PLA) has reviewed this proposal and discussed the progress of this UCO with the case manager. It is Knoxville PLA's opinion that the UCO offers excellent potential for the development of prosecutable criminal cases and, especially, for the early detection of attempts to harm or murder government agents. Furthermore, the PLA has

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reviewed this proposal in accordance with instructions set forth in Bureau airtel dated February 20, 1986, "Undercover Activities/Criminal Matters; Criminal Undercover Operations Review Committee", and its enclosure (Group I Undercover Proposal Format) and has determined that none of the considerations outlined in that communication apply adversely to this proposal. In making that determination, the PLA analyzed this proposal by applying Attorney General Guidelines A(1)(a) - (g); B(a) - (l); F(3)(a) - (g); E(1)(c)(i) and (ii); I and J--Potential Risks, Sensitive Circumstances, and Fiscal Circumstances--as well as other legal, ethical and policy considerations.

XIII. MANAGEMENT

Due to the complex nature of the UCO in general, the Knoxville Division intends to continue the management control which will protect the interest of the FBI and the safety of its employees and other law enforcement personnel, while at the same time insuring that such controls do not impede the activities of the undercover/support personnel or defeat the purpose of the UCO. Operational decisions, especially those which impact greatly on the direction of the UCO and potentially the Division, will be promptly discussed with the Special Agent in Charge, Barry W. Mawn; Assistant Special Agent in Charge, Thomas Bernard Locke; SSRA [redacted] and Case Agent [redacted]. The SAC will, in this regard, make the final decision with appropriate input from FBIHQ. As in any UCO, the SAC will

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consult with the U. S. Attorney every 15 to 30 days and the Knoxville principal legal advisor concerning the operational methods, overall goals and anticipated problems of the operation. Should a serious legal, prosecutive, ethical, or departmental policy question arise, FBIHQ will be notified promptly. In this regard, the SAC and/or Supervisor will meet with each undercover employee periodically and prior to that employee's ongoing participation in the UCO. The conduct that is expected of the employee and the operational difficulties that employee can expect will be discussed. The SAC will also periodically review the actual conduct of the UCA's. The SAC will make a determination as to whether or not that conduct is in full compliance with the FBI and DOJ guidelines, policies, and procedures. Contacts with the U. S. Attorney's Office, and specifically with AUSA [redacted] who is assigned to this case, will be conducted on a frequent basis during the course of the operation. In areas where uncertainties exist or legal liabilities are present, the AUSA will be consulted immediately, prior to proceeding.

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The Supervisor will review the progress of the UCO during weekly meetings with the case agent and when possible, with undercover personnel, in order to insure that the UCO continues to function smoothly and to affirm that the current undercover activities and subjects are consistent with the scenario and goals set forth in the undercover proposal.

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Additionally, the case agent will, in conjunction with the designated Supervisor, insure that the appropriate administrative procedures have been established for the handling of consensual recordings, including their transcription, review and dissemination to the U. S. Attorney's Office. The Supervisor and case agent will insure that the appropriate procedures regarding the chain of custody of original recordings are in keeping with FBI guidelines and that such consensual authority is updated in a timely fashion in full compliance with those guidelines. In order to facilitate the administrative handling of such matters, the case agent and Supervisor will continue to utilize the system of files established in this case for consensual recordings and transcription reports relative to this UCO. This procedure will continue to ensure that the prosecutor in the U. S. Attorney's Office (AUSA [redacted]) will be kept up to date on the progress of the operation. In preparation of this UCO, the Knoxville Division has maintained contact with the U. S. Attorney's Office, Eastern District of Tennessee, Chattanooga, Tennessee, and Knoxville, Tennessee. AUSA [redacted] has been consulted regularly regarding identified subjects, their backgrounds and the intelligence gathered to date regarding their ongoing activities. AUSA [redacted] has concurred with the utilization of the UCO and could find no legal difficulties or issues with the proposed undercover scenario and the requested 180 days extension. The United States Attorney, Eastern District of

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Tennessee, Jerry Cunningham, has also been thoroughly briefed regarding this priority matter and has enthusiastically endorsed his office's full support of the UCO.

Consensual recordings with [redacted]

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[redacted] have been obtained to date and transcripts provided to the U. S. Attorney's Office for review. All FD-302's done by the UCO documenting statements made by the subjects have been provided to the U. S. Attorney's Office. The U. S. Attorney's Office has been contacted approximately once per month concerning this matter.

SAC COMMENTS:

I have reviewed this proposal in its entirety with the ASAC, Principal Legal Advisor, Supervisor and appropriate Agent personnel. This office has developed a substantial amount of intelligence information regarding the existence and activities of white supremacist group which has members across the United States. The UCA involved in this matter has confirmed specific criminal activities being planned by the groups which are the focus of the UCO effort. With the information developed during the initial period of this UCO, it appears that relationships with the subjects have been established which can be exploited with the continuation of this operation and to gain needed intelligence about newly developed threats to FBI personnel and others.

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The undercover technique appears to be the most viable to continue to develop information and successfully penetrate the groups. Significant progress towards making introductions that would accomplish this penetration have been accomplished in this UCO. The UCA in this UCO is close to gaining first hand evidence of criminal activities such as assassinations, theft, the sale of dangerous weaponry, etc.

If this UCO extension is approved, I will follow the operation closely, guided by the direction and spirit of the Attorney General's guidelines on UCO's. I will ensure that the necessary Agent and clerical personnel are committed to this operation. I am personally committed to this operation and, without hesitation, recommend that it be approved by the Criminal Undercover Operations Review Committee and the Assistant Director, Criminal Investigative Division.